

*Peeples Valley Fire District
PO Box 936, Yarnell, AZ 85362
17475 W. Burning Bush Drive, Peeples Valley, AZ 86332*

**BOARD OF DIRECTORS' MEETING AGENDA
Notice of Regular Meeting to be held at the Fire Station
Thursday, May 16, 2019 6:00 pm**

Pursuant to Arizona Revised Statutes (A.R.S. § 38-431.02, notice is hereby given to the members of the Governing Board and to the General Public that the Peeples Valley Fire District Governing Board will hold a meeting on Thursday, April 18, 2019 at 6:00 p.m. at 17475 W. Burning Bush Drive, Peeples Valley, AZ. The topics listed, and any variables thereto, will be subject to Board consideration, discussion, approval, or other action. Copies of the Agenda are available at the Peeples Valley Fire Station. If any disabled person needs any type of accommodation, please notify the Peeples Valley Fire District prior to the scheduled meeting time. The Board may vote to go into executive session on any agenda item pursuant to A.R.S. § 38-431.03(A)(3) for legal advice with the District's attorney on matters as set forth in the agenda item. Members may be participating in all or a portion of the meeting telephonically. The Governing Board may consider any item on this agenda in any order and at any time during the meeting.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL OF BOARD

Members may be participating in all or a portion of the meeting telephonically.

4. APPROVAL OF MINUTES

- A. Regular Session of 4-17-19
- B. Regular Session of 4-18-19
- C. Executive Session of 4-18-19
- D. Special Session of 4-20-19

5. CALL TO PUBLIC

Consideration and discussion of comments and complaints from the public: Those wishing to address the Peeples Valley Fire District Board need not request permission in advance. The Fire District Board is not permitted to discuss or take action on any item raised in the call to the public. However, individual Board members may be permitted to respond to criticism directed to them. Otherwise, the Board may direct that staff review the matter or that the matter be placed on a future agenda. The Fire District Board cannot discuss or take legal action on any issue raised during the Call to the Public due to restrictions of the Open Meeting Law. Participants shall follow guidelines for good conduct and time constraints per the Fire District Policy on meeting procedures.

6. REPORTS AND CORRESPONDENCE

- A. Fire Chief's Report
 - * Number of Calls
 - * Grants
 - * Personnel
 - * EMT
 - * Training
 - * Ross Status
 - * Apparatus/Equipment
- B. Financial Report
- C. Correspondence received by the Board of Directors
- D. Auxiliary Report

7. BUSINESS

- A. Discussion/possible action to approve the April 2019 Treasurers Report
- B. Discussion/possible action to approve 2019 Budget Line Item Adjustment - Hydrant Installation Cost.
- C. Discussion/possible action to approve Warrant Requests including stipend checks and regularly budgeted items
- D. Discussion/possible action to approve 2020 Budget for publication as presented by budget committee
- E. Discussion/possible action re: possible changes to Volunteer Reimbursement Policy
- F. Discussion/possible action re: possible use of ADP services

8. POSSIBLE VOTE TO GO INTO EXECUTIVE SESSION

A. Possible vote to go into executive session for discussion of or consideration of appointment pursuant to A.R.S. § 38-431.03(A)(3)

9. BUSINESS

G. Discussion/possible action re: replacement of board member who resigned

10. POSSIBLE VOTE TO GO INTO EXECUTIVE SESSION

A. Possible vote to go into executive session re: negotiations for possible sale of real property pursuant to A.R.S. § 38-431.03(A)(3)

11. BUSINESS

H. Discussion/possible action re: presentation by realtor, possible disposition of real property

I. Discussion/possible action re: Open Meeting Law issues

12. FUTURE AGENDA ITEMS; UPCOMING MEETING DATE

A. New Business Agenda Item Requests for next Regular, Workshop and Other Meeting

13. ADJOURNMENT